

WEST CENTRAL CONSERVANCY DISTRICT
REGULAR MEETING MINUTES
DECEMBER 19, 2022

Board Members Present: F. Freeman, M. Luebbert, B. Lutane, J. Webb, M. Sells

Board Members Absent: None

WCCD District Manager, Assistant District Manager, Controller, Finance Assistant and Legal Counsel Present

Guests as per sign-in log

The meeting was held in the WCCD Board Room at 5:00 P.M.

Chairman convened the meeting after recognizing that the agenda was posted pursuant to the Indiana Open Door Law and that a quorum was present.

Motion by M. Sells, second by J. Webb, vote unanimous, to approve the Minutes of the November 21, 2022 Regular Meeting as presented.

Financial Clerk presented a review of the claims. Motion by J. Webb, second by B. Lutane, vote unanimous, to approve (REV) 34180-34248, (BP) 1184-1187, PR111822, PR120222.

Controller presented the November 2022 Cash Activity Statement. Controller presented to the Board the 2023 Holiday Schedule and the 2023 Board Meeting Schedule for review and approval. Motion by M. Sells, second by B. Lutane, vote unanimous, to approve the 2023 Holiday Schedule and the 2023 Board Meeting Schedule as presented.

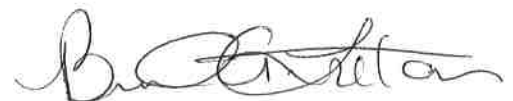
Plant Operation Report as presented by the Assistant District Manager.

District Manager wanted to wish the Board Members a safe Merry Christmas and a Happy New Year. District Manager also stated there would not be a Board Member Election in February.

Public Comment Time provided.

Motion by M. Luebbert, second by M. Sells, vote unanimous, to adjourn the meeting.

F. Freeman, Chairman



B. Lutane, Secretary